

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, June 1, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 5:30 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Morris Pratt **MOVED** to meet in Closed Session to discuss the sale of real property at 5:30 p.m. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

CLOSED SESSION

Minutes for the Closed Session were taken and are now on file.

Council Member Jerry Rechtenbach **MOVED** to adjourn the Closed Session and convene the Regular City Council Meeting at 6:30 p.m. Council Member Morris Pratt **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-

yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Donald Adams, Economic Development Director
Gordon Haight, City Engineer

Citizens: Blaine Smith, June Pons, Ed Prime, Bonnie Prime, Roger Hill, Joyce Hill, Doug Johnson, Lisa Johnson, Larry Holdaway, Pearl Holdaway, Jeffrey Colvin, Helene Smith, Jessica Christopher, Richard Johnson, L. T. Johnson, Joan White, Lynn Marsh, Gary Penrose, Ken Fukawa, Lucille Fukawa, Paul Brown, Merlin Stephenson, Marlene Stephenson, Murl Woodbury, Dan Fadesa, Duncan Crouch, Michael Hansen, David Platt, Keith Hall, Barbara Hall, Suzanne Larsen, Terril Larsen, Michael Taylor, John Wapener, Jolene Dearden, Doug Sappie, Jarrie Vandertoolen, John Vandertoolen, Farrell Barlow, Pauline Derhak, Katie Larsen, Pat O'Toole, David Young, Jeff Asay, Christi Elegante, Ken Cook, Vance Parker, Taylor Jackson, Matt Edmunds, Connie Taney, Jim Taney, Camille Woodland, Mike Thomas, Troy Henderson, Nancy Henderson, Clyde Wilding, Mary Beth Lauritzen, Twila Affleck, John Gidney, Hal Walton, David Lamb, Kathi Lamb, C.A. Michaelson, Harvey Shell, Evelyn Shell, Byron Bateman, Teresa Bateman, Cara Hasebi, Margaret Player, Chet Nichols, Ava Richardson, Dale Brough, Jackie Robinson, Michon Woods, Jack Lucas, Aimee Newton, Joyce Anderson, Ken Acker, Ketih Player, Ann Calder, Brent Calder, Carol Ward, Land Reay, Annette Call, Alvin Phillips, Jim Dunnigan, Michael Waddoups, Ronald Cameron

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:36:27 Chairman Russ Wall called the meeting to order at 6:36 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Emily Siwachok*

18:38:28 Youth Council Member Emily Siwachok directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Sharlene Witt* (Opening Ceremonies for June 15, 2004 to be arranged by Council Member Pratt)

18:39:19 Jessica Wright, of the Taylorsville Youth Council, offered the Reverence.

18:40:05 At the request of Chairman Wall, members of Scout Troop 1059 introduced themselves.

1.3 Citizen Comments

Chairman Russ Wall called for any citizen comments.

18:40:39 **Richard C. Johnson** recommended that the Park Library be named the Taylorsville Library.

18:41:52 Mayor Auger explained that the Park Library is a Salt Lake County Library and it is her understanding that they chose the name because it was named after a person. Mayor Auger explained that, although the County does not make a habit of changing names of libraries, she will bring the matter up to the County again.

1.4 Mayor's Report

18:42:43 Mayor Janice Auger reported that ICU Medical (formerly Abbott Critical Care/Hospira) will move some manufacturing jobs from Taylorsville, but are also now bringing their headquarters to the Taylorsville Plant. The Mayor commended Economic Development Director Don Adams for his efforts in working with ICU Medical.

The Mayor relayed that roll off dumpsters are presently being delivered to Taylorsville neighborhoods and residents should look for postcards with specific dates.

Mayor Auger stated that the new Super Wal-Mart will be opening the third week in August this summer.

The Mayor reported on the status of meetings regarding the Unified Police Authority Meetings. Meetings will now be held every other week.

The Mayor announced a Ribbon Cutting to be held for Taco Del Mar next Tuesday, June 7, 2005, at 5:00 p.m. Council Member Jerry Rechtenbach will attend the ribbon cutting.

Mayor Auger introduced newly hired City Engineer Gordon Haight.

2. REPORTS

There were no reports scheduled.

3. APPOINTMENTS

3.1 Jean Ashby and Mark Ethington, Records Review Board – *Mayor Auger*

18:49:49 Mayor Auger noted two vacancies on the City's Records Review Board. She explained that this board only meets in the event of a records appeal. She nominated Jean Ashby and Mark Ethington to serve as members of the Records Review Board.

18:51:04 Council Member Morris Pratt **MOVED** to appoint Jean Ashby and Mark Ethington as members of the Records Review Board. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

4.1 Minutes - CCWS 05-11-05 and SCCWS 05-14-05

4.2 Set Time and Date of Public Hearing for Final Amendment to the FY 2004-2005 Budget to Wednesday, June 15, 2005, at 6:30 p.m.

4.3 Ordinance No. 05-26 – Amending Title 5, Business Licenses and Regulations with Respect to Alcohol Beverage License, of the City of Taylorsville Code of Ordinances

18:51:35 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

18:52:19 Council Member Bud Catlin **MOVED** to proceed to Item No. 7 on the Agenda for Other Matters at this time. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Public Hearing – To Consider Establishing a Post Office within the City of Taylorsville

18:52:46 Mayor Auger recognized Mr. L. T. Johnson, who was in attendance to represent the Salt Lake City District of the United States Postal Service. She then gave some preliminary remarks on the nine-year history of this issue. She relayed that all five congressional representatives were invited to this meeting, and some have sent representation. The Mayor stated that it is difficult for citizens who pay taxes to Taylorsville and are bonded to that City, but are not be able to use the name Taylorsville in their address. She said that demographic information is often distorted because of the zip code issue and this sometimes affects the City's income stream. Mayor Auger also submitted citizen comments that were previously provided to her by individuals who could not be in attendance at this meeting.

Chairman Wall thanked Mr. Johnson for attending from the Post Office and asked him to make comment.

18:57:43 **Mr. L.T. Johnson** explained that this is a facility issue. He then read his written comments and repeated statistics (see attached statement of L.T. Johnson, incorporated herein as part of this record).

19:06:40 Mr. Johnson then addressed questions and comments from the City Council.

19:26:38 Chairman Wall opened the public hearing on this matter and called for citizen comments.

19:27:36 **Ken Cook** said that he would like to see the level of cooperation from the Post Office that the City of Taylorsville deserves after nearly ten years as a city.

19:28:34 **Ronald Cameron** said that his mail is not being delivered as addressed. He said that he cannot use Taylorsville as part of his address with an 84084 zip code. He said that he frequently has mail that is returned by the West Jordan Post Office because Taylorsville is used as part of the address. Mr. Cameron stated that it is unfair that he is not able to use his legal address as his postal address. He asked that the word Taylorsville be included in the postal database for all zip codes that are within Taylorsville boundaries.

19:30:26 **Lynn Marsh** said that he has been fighting this issue for over nine years, and it is now time that it be addressed by the Utah delegation and taken back to Washington.

19:31:55 **Connie Taney**, representing the Historic Preservation Committee, reviewed the history of the post office in Taylorsville and spoke in favor of one zip code for Taylorsville.

19:33:12 **Senator Michael Waddoups** commended the Kearns Post Office for service that he received through them in previous years. He explained that since he has relocated to an area of the City served by the 84084 zip code, he now often has his mail returned. Senator Waddoups stated that he is frustrated by the fact that his mail is not delivered correctly if it is addressed as Taylorsville, even though it has the right zip code.

19:36:33 **Jeff Asay** stated that he has worked for the post office for approximately 20 years and currently works in the 84123 zip code zone. He described the unique local issue, which exists in the West Jordan Post Office. Mr. Asay reviewed delivery procedures followed by mail carriers.

19:41:33 **David Lamb** spoke about a pattern of not getting his personal mail over the past several years and cited the inappropriate and irrational behavior of the West Jordan Post Office. He asked that his area either be moved into the Kearns Post Office or that a congressional investigation into the West Jordan Post Office be conducted. Mr. Lamb noted that the phone company also fails to put the right zip codes in the phone book.

Council Member Rechtenbach noted that the Post Office being referred to as the Kearns Post Office is actually located within Taylorsville.

19:44:34 **Aimee Newton** stated that she lives within the 84084 zip code and has also had her mail returned. She noted that the word Taylorsville is always crossed out on the mail with a big marker, even if it is delivered to her. She referenced a problem she has encountered relating to appraisals and title work because of the zip code issue. Ms. Newton suggested that a remedy for this problem might be to have areas with mail delivery problems included in the 84118 area and handled by the post office that already exists in Taylorsville (known as the Kearns Post Office).

19:46:55 **Representative Jim Dunnigan** noted that this issue has been worked on for a very long time. He invited Mr. Johnson to determine what the Postal Service can do, rather than what the Postal Service can't do, for the City of Taylorsville.

19:49:04 **Bruce Wasden** reviewed his history with mail service in Taylorsville. He cited instances when constituents had their medications returned to the sender because it was addressed to Taylorsville. He said his mail routinely has the name of Taylorsville blacked out. Mr. Wasden referenced land in Taylorsville that was once set aside for a post office and was agreeable to land management at the time. He asked that the matter be reconsidered. He noted that his mail is routinely delivered anytime between 2:00 p.m. and 6:00 p.m., on any given day. Mr. Wasden stated that it is time to get some action for better postal service.

19:54:16 **Land Reay**, a former postal worker, made some suggestions regarding technical procedures that might be employed in the Post Office data base to alleviate the existing problems with mail delivery.

19:56:34 **Gary Penrose**, owner of The Carpet Guy, noted that he has worked hard to become a part of the Taylorsville community, but is frustrated with the postal service within the City. He asserted that changes could be made by the Post Office, if it were important enough to them.

19:59:05 **Keith Hall**, a 35-year Taylorsville resident, cited recent problems with the time of mail delivery in his area. He stated that the citizens of Taylorsville are entitled to better postal service than they are getting.

20:02:21 **Farrell Barlow** relayed that he was told at the 84084 West Jordan Post Office that Taylorsville does not exist – “no zip code, no existence” – and that if he wanted his mail, it better be addressed as “West Jordan,” or it would not come.

20:03:21 **Kathi Lamb** reported on a letter to her daughter that was returned because it was addressed to Taylorsville.

20:03:52 Mayor Auger shared information from the post office website, indicating that there are 265 cities in the State of Utah and 232 of those have post offices. She relayed that Taylorsville is the 9th largest city in population, with no post office; however Ophir (population 23) has a post office; there are also five cities with populations of less than 100 that have a post office.

20:05:14 Bruce Wasden requested a written response from the Postal Department once Mr. Johnson has submitted his official report.

20:05:38 Mr. Johnson relayed that the Consumer Affairs Manager from the Post Office is in attendance and has been taking notes. A response from the Post Office will be prepared and submitted back to the Mayor and City Council.

Council Chairman Wall commended the Kearns Post Office for recognizing Taylorsville as an entity in serving the 84118 zip code zone.

20:06:59 Annette Call, Salt Lake County Director for Congressman Chris Cannon, said that Congressman Canon has submitted a request for a Taylorsville Post Office and a Taylorsville Zip Code on the Postal Reform Bill this year.

20:08:20 There were no further citizen comments, and Chairman Wall declared the public hearing closed.

7.2 Discussion of 1300 West South of 4200 South – *Council Member Catlin*

20:08:27 Council Member Catlin opened discussion regarding issues with 1300 West, South of 4200 South.

20:12:34 Gordon Haight, City Engineer, said that repair of the site is in the County's five-year recommended program. Mr. Haight described some problems with the road and made some recommendations. He relayed that the County has estimated the cost to reconstruct the road at between \$225,000 and \$300,000, without the power issue.

Council Member Rechtenbach clarified that the site is within the public right-of-way. The City's Franchise Agreement with Utah Power was discussed. City Attorney John Brems will provide a copy of the franchise agreement to Mr. Haight for review.

20:18:48 Standards for burying power cables were addressed.

20:25:53 Economic Director Don Adams spoke on the issue with the power company, as it relates to Redwood Road, which is unique because it is a State facility.

20:26:48 Council Member Bud Catlin **MOVED** that action be taken to determine who is responsible for the utility problems and how the matter will be resolved, with a written report provided back to the Council. Council Member Morris Pratt **SECONDED** the motion. Council Chairman Wall called for further discussion. 20:27:36 Council Member Jerry Rechtenbach suggested that a time certain be required on reporting back to the Council. Council Member Catlin attached a 30-day time frame requirement to his motion. **All Council Members voted in favor of the motion and it passed unanimously.**

20:28:25 Council Chairman Wall directed Council Coordinator Robin Kishiyama to place this matter on a future agenda for further discussion.

7.3 Discussion of the July City Council Meeting Schedule – *Council Chair Wall*

20:28:39 Discussion was held regarding the City Council Meeting schedule during the month of July.

20:29:09 Morris Pratt suggested meeting three times during July to study the General Plan

20:29:58 Mayor Auger explained reasons why there has typically only been two meetings in the month of July.

20:31:08 Council Member Bud Catlin **MOVED** to have two regular City Council Meetings on the first and second Wednesday of July. Council Member Russ Wall **SECONDED** the motion. Council Chairman Wall called for further discussion. The vote was as follows: Pratt-no, Wall-yes, Matsumura-no, Rechtenbach-yes, and Catlin-yes. **The motion passed with a 3 to 2 vote.**

5. PLANNING MATTERS

5.1 Public Hearing – 6:30 p.m. – To Consider an Ordinance of the City of Taylorsville Amending the Zoning Map from R-1-6 Single Family Residential and A-5 Agricultural to R-M Residential Multifamily for 5.39 Acres of Property Located at 1276 W. Winchester Street, 1286 W. Winchester Street, 1290 W. Winchester Street, 6615 S. 1300 W. and 6657 S. 1300 W.

20:33:37 Community Development Director Mark McGrath explained that Mr. Jack Lucas has requested a Zoning Map amendment for approximately 5.39 acres of property located at the northeast intersection of 1300 West and Winchester Street. The request is to amend the existing Taylorsville Zoning Map from R-1-6 Single Family Residential and A-5 Agricultural to R-M Residential Multifamily. The purpose for the request is to facilitate a future residential condominium or townhouse development. Mr. McGrath reported that both the Planning Commission and Staff recommend approval of this request. Mr. McGrath illustrated the subject property on an aerial photo, the General Plan Map, and the Zoning Map.

20:35:56 Chairman Wall opened the public hearing on this matter and called for citizen comments.

20:36:25 Chairman Wall invited the applicant in this matter to speak.

Applicant Jack Lucas said that he would address questions, if any.

Chairman Wall asked for those speaking in favor of the proposal to address the Council and there were none.

Chairman Wall asked for those speaking in opposition to the proposal to address the Council:

20:36:54 **John Vandertoolen**, a neighbor to the property, said that he is in opposition if the project will be high density, rather than medium density.

20:37:18 Mr. McGrath affirmed that the application is for high density.

20:38:41 **Jeff Asay** expressed concerns about having another high density development in the subject area.

20:40:58 **Jack Lucas**, applicant, addressed concerns over the density issue and responded to questions and comments from the City Council.

20:46:29 **John Vandertoolen** made additional comment regarding potential effects of the development on his property.

20:47:30 Council Chair asked Mr. McGrath to meet with Mr. Vandertoolen regarding this issue.

20:47:42 **Teresa Bateman** cited a concern about adding traffic on 1300 West during rush hour and said that the present problems should be corrected first.

20:49:05 **Clinton Michaelson** stated that he lives across the street from the proposed development and inquired about specific plans for widening the road.

20:50:21 There were no further citizen comments, and Chairman Wall declared the public hearing closed.

20:50:30 Mark McGrath noted that the City Council does have the authority, by code, to place a zoning condition on the R-M to cap density.

20:51:24 Mr. McGrath addressed questions and concerns from the City Council.

20:54:03 Jack Lucas responded to concerns over density and reviewed the conceptual plan for the property.

5.1.1 Ordinance No. 05-21 – Amending the Zoning Map From R-1-6 Single Family Residential and A-5 Agricultural to R-M Residential Multifamily for 5.39 Acres of Property Located at 1276 W. Winchester Street, 1286 W. Winchester Street, 1290 W. Winchester Street, 6615 S. 1300 W. and 6657 S. 1300 W.

20:58:31 Council Member Jerry Rechtenbach **MOVED** to adopt Ordinance No. 05-21 – Amending the Zoning Map From R-1-6 Single Family Residential and A-5 Agricultural to R-M Residential Multifamily for 5.39 Acres of Property Located at 1276 W. Winchester Street, 1286 W. Winchester Street, 1290 W. Winchester Street, 6615 S. 1300 W. and 6657 S. 1300 W., with the recommendation that developers work directly with the City and the homeowners to insure traffic safety and property protection. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. 20:59:12 Additional discussion ensued regarding potential density and traffic generated from the project.

21:02:59 Following discussion, Council Member Jerry Rechtenbach **MOVED** to amend his motion to approve Ordinance No. 05-21, with a zoning condition to place a density cap of 11 units per acre on the rezone classification request. Council Member Les Matsumura **SECONDED** the amended motion. Mr. Wall called for additional discussion and there was none. He then called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Public Hearing – 6:30 p.m. – To Consider an Ordinance to Amend the Zoning Map from A-1 Agricultural to MD-3 Mixed Development for .54 Acres of Property Located at 1590 W. 6235 S.

21:04:01 Community Development Director Mark McGrath explained that Mr. Jack Lucas has requested a Zoning Map amendment for .54 acres of property located at 1590 W. 6235 S. The request is to amend the existing Taylorsville Zoning Map for the subject property from A-1 Agricultural to MD-3 Mixed Development. If approved, the zoning amendment would be consistent with 1.02 acres of vacant property located to the north and west of the subject property, which is currently zoned MD-3. The purpose of the request is to facilitate future mixed-use development of both parcels, which combined measure 1.56. Mr. McGrath relayed that the Planning Commission recommended approval of the proposed amendment with a zoning condition to prohibit all forms of commercial retail operations on the subject property due to public comment regarding traffic concerns along 6235 South. Mr. McGrath stated that Staff recommend approval of the proposed amendment, but does not recommend approval of the zoning condition attached by the Planning Commission. Mr. McGrath illustrated the subject property on an aerial photo, the General Plan Map, and the Zoning Map.

21:12:23 Mr. McGrath offered his opinion that the standards of the existing zoning ordinance satisfy the concerns of the residents and the Planning Commission. He suggested that the same objectives can be accomplished without placing a zoning condition.

21:12:42 Chairman Wall opened the public hearing on this matter and called for citizen comments.

Chairman Wall invited the applicant in this matter to speak.

21:13:07 Jack Lucas described his plan to do a high quality project on the subject property..

21:14:12 Chairman Wall called for any citizens wishing to speak in favor of the proposal.

21:14:31 **Chet Nichols** stated a desire to have impact on the roads minimized. He cited his preference for a residential environment, rather than commercial.

21:17:10 Chairman Wall called for those wishing to speak in opposition.

21:17:17 **Margaret Player** said that she is very much against the townhouses on the street, due to the increase in traffic that will be generated.

21:22:39 **Byron Bateman** spoke in opposition due to the increase in traffic that would occur on 6235 South.

21:24:56 **Kara Hasebi** also spoke in opposition, due to the increase in traffic.

21:26:52 There were no further citizen comments, and Chairman Wall declared the public hearing closed.

21:27:02 Questions and comments from the City Council were addressed.

21:41:38 Economic Development Director Don Adams cited numbers from the UDOT Average Daily Trips traffic count.

21:43:20 Council Member Morris Pratt **MOVED** to continue the Public Hearing until the next regular City Council meeting, with instructions that staff give new notice with the correct date in order to allow residents to attend. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**5.2.1 Ordinance No. 05-22 – Amending the Zoning Map from A-1
Agricultural to MD-3 Mixed Development for .54 Acres of Property
Located at 1590 W. 6235 S.**

21:44:30 Due to noticing, this matter is continued until the next regularly scheduled Council Meeting.

**5.3 Public Hearing – 6:30 p.m. – To Consider a Request to Amend the
Taylorsville Zoning Map from MD-1 Mixed Development to C-2 Commercial
for .7114 Acres of Property Located at 6300 S. & 6310 S. Redwood Road**

21:45:17 Community Development Director Mark McGrath explained that Mr. Gary Penrose has applied for a Zoning Map amendment from MD-1 Mixed Development to C-2 Commercial for .7114 acres of property located at 6300 South and 6310 South Redwood Road. The applicant is the owner of a carpet sales and installation business (G & R Carpets) located within the City of Taylorsville at 4973 South Redwood Road. Mr. McGrath illustrated the subject property on aerial photos, the General Plan Map, and the existing Zoning Map.

Mr. McGrath relayed that the Planning Commission has recommended approval of the requested Zoning Map Amendment. However, due to concerns with potential negative impacts of certain land uses, the Planning Commission has recommended a zoning condition stipulating that allowable land uses be limited to professional office, retail businesses, storage as an accessory or incidental use to a primary use, and restaurants without drive through service. Mr. McGrath stated that Staff recommends approval of the amendment, with the zoning condition recommended by the Planning Commission.

21:48:14 Mr. McGrath made a clarification on the zoning condition for Chairman Wall.

21:48:54 Chairman Wall opened the public hearing on this matter and called for citizen comments.

21:49:16 Chairman Wall invited the applicant in this matter to speak. Gary Penrose, of The Carpet Guy, expressed some concerns to the Council regarding possible restrictions imposed by the zoning condition.

21:51:20 Discussion was held regarding the zoning condition and clarification was made.

21:59:31 Chairman Wall called for those wishing to speak in favor of this matter to come forward.

Aimee Newton commented on the verbiage of the zoning condition.

22:00:10 Chairman Wall called for any citizens wishing to speak in opposition. There were no further citizen comments, and Chairman Wall declared the public hearing closed.

22:00:24 Additional discussion was held.

5.3.1 Ordinance No. 05-23 – Amending the Zoning Map from MD-1 Mixed Development to C-2 Commercial for .7114 Acres of Property Located at 6300-6310 South Redwood Road

22:01:30 Council Member Bud Catlin **MOVED** to adopt Ordinance No. 05-23, without the zoning condition. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. Clarification was made that the ordinance does not include the zoning condition suggested by the Planning Commission. 22:01:50 Mr. Matsumura withdrew his second and the motion died for lack of a second.

22:04:34 Council Member Jerry Rechtenbach **MOVED** to adopt Ordinance 05-23 Amending the Zoning Map, with the inclusion of the zoning condition recommended by the Planning Commission. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There was none, and he called for a roll-call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

22:05:25 Community Development Director Mark McGrath addressed a question from Council Member Pratt regarding the application process. Additional discussion ensued, with input from the applicant and also from Economic Development Director Don Adams.

6. FINANCIAL MATTERS

6.1 Discussion of the Tentative Budget for the 2005-2006 Fiscal Year – *John Inch Morgan*

22:15:29 City Administrator John Inch Morgan presented and reviewed the Tentative Budget for the 2005-2006 Fiscal Year and called for input from the Council. Extensive discussion was held regarding employee benefits.

22:37:57 Human Resources Specialist Kelly Chinn addressed questions and comments from the Council in relation to health insurance benefits. She cited employee concerns that have been relayed to her regarding medical coverage.

22:51:12 On behalf of the Budget Committee, Council Member Matsumura asked for a clarification on the budget process. Mayor Auger and Mr. Morgan provided explanation.

22:54:46 Council Member Pratt called for answers to specific budget questions that he previously e-mailed. Mr. Morgan responded accordingly.

23:06:29 Discussion was held regarding the salary for a code enforcement officer in the Police Department budget.

23:09:31 Council Member Russ Wall **MOVED** to pull \$6,000 from budget line 10-4210-110, along with the accompanying benefits. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There was none, and he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-no, and Catlin-yes. **The motion passed with a 4 to 1 vote.**

23:12:14 Discussion was held regarding vehicle use for the City's Public Works Inspector. Community Development Director Mark McGrath cited duties that are performed in the field by the Public Works Inspector and reasons why another vehicle is deemed necessary.

23:15:54 Mayor Auger noted a future need for Economic Development Director Don Adams to utilize a city vehicle for monitoring the Redwood Road Project.

23:17:27 Council Member Morris Pratt **MOVED** to delete \$6,500.00 from Budget Line 10-4610-740 for the purchase of a City vehicle. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. Additional comments were made by Mr. Catlin and Mayor Auger. There was no further discussion and Chairman Wall called for a vote. The vote was as follows: Pratt-yes, Wall-no, Matsumura-no, Rechtenbach-no and Catlin-yes. **The motion failed with a 3 to 2 vote.** Chairman Wall clarified that the \$6,500.00 will remain in the budget for the City vehicle.

23:20:55 Council Member Morris Pratt called for discussion on health insurance benefits for the Council and the Mayor.

23:23:10 The Mayor cited studies done on this issue in other municipalities.

23:26:16 Council Member Morris Pratt **MOVED** to put funds for a half year's medical insurance in the Mayor's budget. Council Chairman Russ Wall declared a conflict of interest, as he will be entering the Mayor's race later this year. **The motion died for lack of a second.**

23:28:24 Council Member Morris Pratt **MOVED** to put \$13,000.00 into the Council budget for health insurance, pending public hearings, etc., based on 30 % of what is currently being paid to full-time employees. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. Discussion was held and it was clarified that the intent of the motion is to move the funds to the benefit line. There was no further discussion and

Chairman Wall called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-no, Rechtenbach-yes, and Catlin-abstain. **The motion carried.**

23:31:50 It was determined that this matter requires a public hearing. Chairman Wall noted that a public hearing should, therefore, be set as soon as possible.

23:32:45 Chairman Wall requested that one final draft of the budget, showing all changes, be provided to the Council prior to June 15, 2005.

23:33:17 Mayor Auger called for direction from the Council regarding budgeting for the Salt Lake Valley Conference of Mayors' initiative relating to underage drinking.

23:37:04 Council Member Morris Pratt **MOVED** to table discussion of the underage drinking initiative until the midyear budget adjustments. Council Member Bud Catlin **SECONDED** the motion. 23:37:34 Chairman Wall called for discussion and it was decided to schedule a presentation from the Conference of Mayor's regarding the initiative at a future Work Session. Chairman Wall called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **The motion passed unanimously.**

23:38:27 Council Member Bud Catlin relayed his desire to budget funds for evaluating problems on 1300 West. Discussion was held regarding this issue.

23:45:42 Council Member Russ Wall **MOVED** to create a line item for 1300 West road improvements, with a budget amount of \$100,000.00. **The motion died for lack of a second.**

23:46:00 Council Member Pratt called for clarification on the Millrace Park expenditure. Mr. Morgan cited additional changes that are being made to the off-leash area of the park.

23:46:53 Council Member Pratt called for a point of clarification with City Attorney John Brems and discussion was held.

23:48:26 Mr. Morgan will provide an updated final version of the budget to the Council, with all changes noted.

23:49:15 Finance Director Gerry Orr commented regarding resolutions for budget adjustments.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

23:51:06 Council Chairman Wall noted that there were four responses to the City's RFP for audit services and three candidates showed up for interviews.

23:51:51 Jolene Dearden, of the Budget Review Committee, described the RFP process for selecting the auditor. She stated that the Budget Committee has made a unanimous recommendation to contract with Haynie and Company in West Valley City. 23:54:27 The Council directed the City Attorney and City Administrator John Inch Morgan to prepare a contract accordingly.

23:55:33 Council Member Morris Pratt inquired of Mr. Morgan regarding his memo about expenditures on the Council budget. Finance Director Gerry Orr will provide a response by June 2, 2005.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

23:56:09

- 9.1 City Council Work Session – Wednesday, June 8, 2005 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, June 15, 2005 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, June 15, 2005 – 6:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, July 6, 2005 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, July 6, 2005 – 6:30 p.m.
- 9.6 City Council Briefing Session – Wednesday, July 13, 2005 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, July 13, 2005 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

23:56:46

- 10.1 Taylorsville Dayzz – Parade, Entertainment, Car Show, Rides, Free Concerts, Food and Craft Booths – June 24, 25 & 27, 2005
- 10.2 Fiddler on the Roof, Musical Sponsored by the Taylorsville Arts Council, SLCC Amphitheatre (Redwood Road Campus) June 28 through July 2, 2005 – 7:30 p.m.

11. ADJOURNMENT

Council Member Les Matsumura **MOVED** to adjourn the City Council Meeting. Council Member Russ Wall **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 11:57 p.m.

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June 1, 2005
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Minutes approved: CC 07-06-05

Minutes Prepared by: Cheryl Peacock, Deputy Recorder

Taylorsville City Council Meeting

Honorable Mayor Auger, City Council members and Taylorsville citizens, thank you for the invitation to present the Postal Service position regarding recent questions concerning a Postal facility and zip code changes for the city of Taylorsville.

My name is L.T. Johnson. I represent the Salt Lake City District of the United States Postal Service. I have been a resident of the Taylorsville area since 1968 and with the postal service for over 32 years.

I thought it might be useful to share some statistics concerning the Postal Service in Utah. The Postal structure is divided into 80 districts around the United States. The Salt Lake City District serves the state of Utah. Our District Manager is Mr. Ken McArthur. We serve a population of 2.35 million through 201 Post Offices 93 contract Post Offices and 322 stamps by consignment locations. We have 4471 employees. Our revenue for fiscal year 2004 was \$659 million with expenses in that same period of \$318 million. We delivered to 977,367 locations with 12,054 new addresses added last year. We process an average of 5.4 million pieces of mail each day for an annual volume of 1.6 billion pieces of mail. We had a direct economic impact on the state of \$236 million dollars last year and an economic impact of \$9.6 billion dollars on the mailing industry in the state.

As a result of increasing business pressures on the Postal Service, we placed a freeze on capital expenditures for new facilities pending a major restructuring of the criteria and procedures used to prioritize new and replacement facilities. That freeze was in effect from 2000 until 2003. The newly established criteria are uniformly applied on a nation wide basis. Funds for facility projects are apportioned to the most pressing needs throughout the nation. Prior to these new procedures, a capital allocation was given to each of the 80 plus districts to be used as appropriate for new facility needs in that district. As I indicated, the Salt Lake City District supports 201 facilities throughout the state of Utah. Some districts in the Midwest and Central Plains support 900 to 1200 facilities each. Since all operating capital for the Postal Service comes from the sale of retail products and services we can only maintain the stability and affordability of postage rates through careful planning of expenditures such as new facilities

As a result of internet and electronic technologies and increasing business competition, the volume of first class letter mail handled by the Postal Service has been in decline for the last three years. We have lost over 1 billion pieces of first class volume each year. To compound that problem, we add approximately 1.8 million additional delivery points throughout the nation each year. During a conference sponsored by our rural letter carrier association which I attended last week, I learned that those additional delivery points translated into an additional 32 million miles driven last year. The combination of all these factors compels us to revise our strategy for meeting the retail and delivery needs of our customers. We are moving away from our past practices and moving away from "brick and mortar" in our initiatives to remain vital and effective. We are developing partnerships with other businesses to sell our branded services and products in their locations. We are consolidating our letter carrier operations into less expensive industrial space without retail services for more efficient use of resources.

What does this mean to the City of Taylorsville? Discussions and plans made prior to the release of the new prioritization criteria in the spring of 2003 are no longer relevant. The idea that a city or community will be identified by a Post Office that bears its name will no longer be the case. The concept and use of zip codes provide the effective means for a nation wide Postal organization to effectively meet the service standards established for various classifications and types of mail. Zip codes were instituted by the Postal Service in 1963 to handle increasing mail volumes and help deliver the mail more efficiently. Zip Codes identify a Postal district. The use of zip codes to define city boundaries, auto insurance rates, property valuations, demographics, and identify tax districts is an unintended auxiliary use outside the control and jurisdiction of the Postal Service. The mission of the Postal Service is to provide Affordable, Universal Service, in a changing and dynamic market place

The situation for Taylorsville with multiple zip codes is not unique. The incorporation of cities across zip code boundaries occurs frequently

Residents of Taylorsville have at their disposal, starting with actual Postal Facilities, at least 5 offices located within less than a 10 mile radius from these city offices. In each of those offices, Kearns Murray, West Jordan, West Valley and the Main Post Office we have a new Automated Postal Center (APC) which offers 24/7 availability to approximately 80% of our retail products and services using credit or debit cards. There are 3 Harmon's Grocery stores within that same radius that have full service Postal Contract stations for retail products and services. Five Albertsons grocery stores in our immediate area sell stamps by consignment. The Smiths grocery store on 7061 South Redwood has a full service Postal Contract with four other Smiths grocery stores in our immediate area offering stamps by consignment. Four Wells Fargo Banks in our area sell postage stamps and the Wall Mart on Redwood Road and 5400 South has a postage vending machine.

Within the Postal Service, the Salt Lake City District ranks an impressive #2 out of 80 districts in overall performance. We work hard to assure the continued success and customer satisfaction you have become accustomed to. The Postal Service strategy with regard to our facilities program is and integral part of that success. We must continue to change and evolve if we are to continue to succeed in this business.

Thank you for the opportunity to share this information with you.